

**MEDICAL BOARD OF CALIFORNIA**

EXECUTIVE OFFICE
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**EXECUTIVE COMMITTEE****MEMBERS OF THE COMMITTEE**

Bernard S. Alpert, M.D., President
Rudy Bermúdez
Hazem H. Chehabi, M.D.
Gary Gitnick, M.D.

January 31, 2002

Embassy Suites
 La Palma Room
 1440 East Imperial Avenue
 El Segundo, CA 90245
 (310) 640-3600

KEY ISSUES FOR DISCUSSION/ACTION

- Strategic Plan
- Sunset Review
- Legislation

AGENDA

4:30 p.m. – 6:00 p.m.

ALL TIMES ARE APPROXIMATE AND SUBJECT TO CHANGE
Members of the Board who are not members of the Committee may be attending the meeting as observers.

1. Call to Order
2. Approval of the November 1, 2001 Minutes
3. Board Member Attendance
4. Strategic Plan Status Report
5. Sunset Review Status Report
6. Predictors of Physician Discipline Study
7. Implementation Report on 2001 Legislation and Discussion of the 2002 Legislation – **Action Item**
8. Public Comment
9. Adjournment

The mission of the Medical Board of California is to protect consumers through proper licensing of physicians and surgeons and certain affiliated healing arts professions, and through the vigorous, objective enforcement of the Medical Practice Act.

Meetings of the Medical Board of California are open to the public except when specifically noticed otherwise in accordance with the Public Meetings Act. The audience will be given appropriate opportunities to comment on any issue before the Board, but the President may apportion available time among those who wish to speak.

For additional information call (916) 263-2389.